

[Jump to Docket Table](#)

U.S. District Court
Eastern District of TEXAS [LIVE] (Beaumont)
CIVIL DOCKET FOR CASE #: 1:25-cv-00236-MAC

Havalimane v. Up-Business.top et al
Assigned to: District Judge Marcia A. Crone
Cause: 18:1964 Racketeering (RICO) Act

Date Filed: 05/19/2025
Date Terminated: 06/18/2025
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff**Yash Havalimane**

represented by **Alexander Crous**
The Crous Firm, PLLC
4204 Gardendale Street
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San Antonio, TX 78229
484-624-9261
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ATTORNEY TO BE NOTICED

Marshal J. Hoda
The Hoda Law Firm, PLLC
3120 Southwest Fwy
Ste 101 PMB 51811
Houston, TX 77098
832-848-0036
Email: marshal@thehodalawfirm.com
ATTORNEY TO BE NOTICED

V.

Defendant**Up-Business.top****Defendant****Radhika Gupta****Defendant****John Does 1 – 20**

Date Filed	#	Docket Text
05/19/2025	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 405 receipt number ATXEDC-10848407.), filed by Yash Havalimane. (Attachments: # <u>1</u> Civil Cover Sheet)(Hoda, Marshal) (Entered: 05/19/2025)

05/19/2025	<u>1</u>	DEMAND for Trial by Jury by Yash Havalimane. (SCM) (Entered: 05/20/2025)
05/19/2025	<u>1</u>	Case assigned to District Judge Marcia A. Crone. (SCM) (Entered: 05/21/2025)
05/20/2025	<u>1</u>	In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form <u>Consent to Proceed Before Magistrate Judge</u> is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event <i>Notice Regarding Consent to Proceed Before Magistrate Judge</i> . (SCM) (Entered: 05/20/2025)
05/21/2025	<u>2</u>	EMERGENCY MOTION for Temporary Restraining Order , EMERGENCY MOTION to Expedite <i>Discovery</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Cole Declaration, # <u>2</u> Exhibit Hoda Declaration, # <u>3</u> Proposed Order)(Hoda, Marshal) (Entered: 05/21/2025)
05/21/2025	<u>1</u>	NOTICE of Hearing: Temporary Restraining Order Hearing set for 5/23/2025 at 01:00 PM in Ctrm 3 (Beaumont) before District Judge Marcia A. Crone. (JC) (Entered: 05/21/2025)
05/21/2025	<u>3</u>	NOTICE of Attorney Appearance by Marshal J. Hoda on behalf of All Plaintiffs (Hoda, Marshal) (Entered: 05/21/2025)
05/22/2025	<u>4</u>	NOTICE of Attorney Appearance by Alexander Crous on behalf of All Plaintiffs (Crous, Alexander) (Entered: 05/22/2025)
05/22/2025	<u>5</u>	SUMMONSES issued as to Radhika Gupta, Up-Business.top and emailed to pltf's attorney for service (tkd) (Entered: 05/22/2025)
05/23/2025	<u>1</u>	CANCELATION NOTICCE: TRO hearing for today is canceled. (Deadlines and Hearings terminated.) (JC) (Entered: 05/23/2025)
05/28/2025	<u>6</u>	MEMORANDUM and ORDER Regarding Venue. Signed by District Judge Marcia A. Crone on 5/28/25. (tkd) (Entered: 05/29/2025)
05/28/2025	<u>7</u>	ORDER transferring this action to the Southern District of TX, Houston Division. Signed by District Judge Marcia A. Crone on 5/28/25. (tkd) (Entered: 05/29/2025)
05/28/2025	<u>1</u>	Pursuant to Local Rule CV-83(b), this case will be transferred to the Southern District of TX no sooner than twenty-one (21) days after the date of the transfer order. (tkd) (Entered: 05/29/2025)
06/18/2025	<u>1</u>	Interdistrict transfer to the Southern District of Texas, Houston Division. (tkd) (Entered: 06/18/2025)